

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY
EXECUTIVE BOARD MEETING MINUTES
February 13, 2024

The Oklahoma Economic Development Authority Executive Board met Tuesday, February 13th, 2024, in the Beaver City Hall Conference Room, 318 Douglas, Beaver Oklahoma.

1. Meeting called to order by Board Vice- Chairman CJ Rose at 1:05pm.
2. Flag salute – Gary Nielsen
3. Invocation – Jonathon Cross

4. Roll Call

Present

CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White

Absent

David Trimble, Bron Gardner

5. **Guests**

Kerry Regier – Beaver County Commissioner District 3
Adam Sander – Turpin FD
Shannon Mitchell – Beaver City Administrator

6. Review and possible approval of minutes from the Executive Board meeting November 14, 2023. Nielsen made a motion to approve the Executive Board meeting minutes from November 14, 2023, with a second from Sledge. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White

NAY: None

ABST: None

7. Review and possible action to accept the following staff reports: (included in Board Packet)
Gail Thomas will be in the first few weeks of March.
8. Review and approve financial report (included in Board Packet):
Still missing membership dues from Knowles, Camargo, Rosston, and Goodwell. Hernandez made a motion to approve the financial report, with a second from Gore. The Motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White
NAY: None
ABST: None

9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
- A. Change 5-year record retention policy to 7-year in FY24 REAP Policies and Procedures: White made a motion to approve the change to the FY-24 Policies and Procedures to read 7-year retention policy, with a second from Smiley. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White
NAY: None
ABST: None

- B. Discussion and possible action on Turpin FD REAP #BV23-10 concerning fire event at the County Barn and how to handle open grant: Guests Kerry Regier and Adam Sander shared their concerns on being able to close out REAP grant #BV23-10 after the fire event. After much discussion it was decided to table any action. Hamilton made a motion to table the issue, with a second from Hernandez. The motion carried with the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White
NAY: None
ABST: None

10. Discuss and possible approval of the corrected 2024 Board meeting schedule. Hernandez made a motion to approve the corrected 2024 Board meeting schedule, with a second from Gore. The motion carried the following vote:

AYE: CJ Rose, Sam Hamilton, Dolan Sledge, John Smiley, Gary Nielsen, Elvia Hernandez, Ruby Gore, Clint White
NAY: None
ABST: None

11. Discuss Floodplain Management

Clint White asked about contracting with OEDA for floodplain management. Currently OEDA does not have a Floodplain Manager. Lacey deWindt-Morris is beginning to take class to take on this role. After much discussion no action was taken.

12. Executive directors report- Jonathon Cross

- A. Will be continuing to ask for more REAP money from our State Legislators.
- B. Sprinklers at the Hooker office have been repaired.
- C. Installed a new printer/copier at the Hooker office.

13. New Business (in accordance with section 311 (9) O.S. Title 25.) NONE

14. Public Participation:

15. Adjournment: Nielsen made a motion to adjourn, with a second from Hernandez @ 2:03pm. All voted AYE.

Signature Approval: _____

A handwritten signature in blue ink, appearing to read "Jonathon Cross", is written over a horizontal line.